

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 9, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE GUNNER'S MATE 1ST CLASS JOSEPH M. JEFFCOTT OF THE UNITED STATES NAVY TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented Gunner's Mate 1st Class Joseph M. Jeffcott of the United States Navy with a Certificate of Appreciation honoring him for his courageous commitment to our country while serving in Operation Iraqi Freedom. The Board commended his bravery and dedication to the cause of freedom. Gunner's Mate 1st Class Jeffcott presented the Commissioners with a plaque, which was made in Iraq, from the Maritime Expeditionary Security to all the people in Clermont County for all their dedicated support of the troops and to the memories of those who have sacrificed everything for our freedom. Gunner's Mate 1st Class Jeffcott was also presented with a medallion challenge coin from Danny Bare, Director of the Clermont County Veterans' Service Commission, and a Congressional Proclamation from Steve Caraway presented by Commissioner Humphrey, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and welcoming him home.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "SUICIDE PREVENTION WEEK" IN CLERMONT
COUNTY, OHIO...09-0828-005...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of **September 6, 2009, through September 12, 2009**, as "Suicide Prevention Week" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
"PATRIOT DAY" IN CLERMONT COUNTY, OHIO...09-0908-
001...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating **Friday, September 11, 2009**, as "Patriot Day" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
176-09/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **176-09** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor **09/08/09** in the total amount of **\$1,511,983.58**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACT FOR SERVICES WITH CLERMONT SENIOR SERVICES, INC., FOR THE PROVISION OF ADULT PROTECTIVE SERVICES FOR SAME...09-0724-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103 for the provision of duties related to the provision of Adult Protective Services to senior citizens in Clermont County, on behalf of the Department of Job and Family Services, for the period of 07/01/09 through 06/30/10, for a total amount of \$31,707.00, payable monthly, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/CHILDREN'S PROTECTIVE SERVICES...AGREEMENT WITH 360 IDENTITY, FKA GUELPH DESIGN, A DIVISION OF GUELPH GROUP LLC, FOR ADVERTISING SERVICES RELATIVE TO THE "CLERMONT FOR KIDS" CAMPAIGN FOR SAME...09-0831-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and 360 Identity, fka Guelph Design, a division of Guelph Group LLC, 8186 Wooster Pike, Suite D, Cincinnati, Ohio 45227 for the development of a high impact campaign for the purpose of advertising "Clermont for Kids" and the recruitment of foster and adoptive homes on behalf of the Department of Job and Family Services, Children's Protective Services, to include, but not necessarily be limited to, advertising on billboards within Clermont County and on the Clermont Transportation Connection vehicles, for a total cost not to exceed \$14,342.50 as identified within, with said services to commence upon execution of the agreement, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, BUREAU OF MOTOR VEHICLES, FOR THE PROVISION OF SERVICES FOR SAME...09-0827-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board, to execute the Agreement for Computer Access to BMV Records,

Governmental Agencies, as well as, the BMV Form 1173, by and between the County of Clermont, Ohio, and the Ohio Department of Public Safety, Bureau of Motor Vehicles, ATTN. Comptroller Office, 1970 West Broad Street, P. O. Box 16520, Columbus, Ohio 43216-6520, Billing Address: Ohio Department of Public Safety ATTN: Revenue Management, P.O. Box 16521, Dept. No. 362, Columbus, Ohio 43216-6521, to allow staff of the Department of Job and Family Services to access BMV records on child support cases and potential public assistance fraud cases, at the rate of \$477.20 per month, billed quarterly in the amount of \$1,431.60, effective 04/07/09 through 04/06/10, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...LEASE SERVICE AGREEMENT WITH HAINES & COMPANY, INC. FOR THE CRISS+CROSS PLUS REAL ESTATE V4i VERSION FOR SAME...09-0828-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the Lease Service Agreement by and between the County of Clermont, Ohio, and Haines & Company, Inc., 8050 Freedom Avenue, N.W., P. O. Box 2117, North Canton, Ohio 44720, for the provision of access to the Criss+Cross Plus Real Estate V4i Version via the internet, by the Department of Job and Family Services, Fraud and Child Support Enforcement Divisions, at a cost of \$1,260.00 per year based on 15,000 selectable records per month, effective upon execution for a period of twelve (12) months, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BUILDING INSPECTION DEPARTMENT...SOFTWARE SUPPORT AGREEMENT AND ADDENDUM WITH HANSEN INFORMATION TECHNOLOGIES RELATIVE TO THE HANSEN PERMITTING AND INSPECTION PROGRAM FOR SAME...09-0826-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Software Support Agreement and Addendum by and between the County of Clermont, Ohio, and Hansen Information Technologies, an INFOR Company, 13560 Morris Road, Suite 4100, Alpharetta, Georgia 30004 for the provision of software support services relative to the Hansen Permitting and Inspection Program utilized by various departments in the County, in the amount of \$17,917.50, effective 08/27/09 through 08/26/10 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
PROFESSIONAL SERVICES WITH MICHAEL SCHUSTER
ASSOCIATES DBA MSA FOR ARCHITECTURAL AND ENGINEERING
SERVICES AS IT RELATES TO THE SHERIFF'S OFFICE CAMPUS
DRAINAGE REMEDIATION PHASE I AND II PROJECT...09-0826-
003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and engineering services as it relates to the Sheriff's Office Campus Drainage Remediation Phase I and II Project located at 4470 State Route 222, Batavia, Ohio 45103, consisting of an in depth analysis and review and preparation of construction documents as outlined therein, for a total contract amount not to exceed \$11,700.00, with said services to be completed within 180 calendar days upon issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF PUBLIC SAFETY SERVICES...LOCAL
EMERGENCY PLANNING COMMITTEE (LEPC)...GRANT
APPLICATION FOR 17TH YEAR HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS (HMEP) PROGRAM THROUGH THE
STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR
PLANNING AND TRAINING FOR SAME...09-0901-003...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Elizabeth Nevel, Director, Department of Public Safety Services, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve and execute a Grant Application for the 17th Year Hazardous Materials Emergency Preparedness (HMEP) Program for the receipt of funds through the State Emergency Response Commission (SERC), P.O. Box 1049, 50 West Town Street, Suite 700, Columbus, Ohio 43216-1049 in conjunction with the Ohio Emergency Management Agency (OEMA) and the State Fire Marshal's Office, for Planning and Training for the Local Emergency Planning Committee (LEPC), with the grant amount to be determined by OEMA/SERC, effective 10/01/09 through 09/30/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...FIRST ADDENDUM
TO AGREEMENT WITH SOUTHWEST OHIO REGIONAL TRANSIT
AUTHORITY (SORTA) FOR THE PROVISION OF TRANSPORTATION
SERVICES WITHIN CLERMONT COUNTY, OHIO...08-1124-
007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to execute the First Addendum to the Agreement by and between the Board of Clermont County Commissioners and the Southwest Ohio Regional Transit Authority (SORTA), 602 Main Street, Suite 1100, Cincinnati, Ohio 45202-2549, previously ratified by the Board of County Commissioners on 12/03/08, for the provision of transportation services within Clermont County, Ohio, by SORTA, on METRO Routes 82X, 28, and 28X, to extend the Agreement beyond its current expiration date of 09/30/09 to 12/31/09, with an additional cost of \$93,000.00 for transit services for this time period, with all other terms and conditions of the original Agreement in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH ADVANCED CONTRACTORS & ENGINEERS, INC. FOR PROJECT NUMBER M0-11-08 RELATIVE TO THE SOUTH ALTMAN ROAD STABILIZATION PROJECT LOCATED IN MONROE TOWNSHIP...09-0220-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Advanced Contractors & Engineers, Inc., 115 Hosea Avenue, P. O. Box 15861, Cincinnati, Ohio 45215, previously ratified by the Board of County Commissioners on 05/20/09, for Project Number MO-11-08 relative to the South Altman Road Stabilization Project located in Monroe Township, which represents an increase in the amount of \$20,136.00, for a total adjusted contract price to date of \$193,348.00 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 3 TO THE CONTRACT WITH D.G.M., INC. FOR PROJECT NUMBER BA-02-01 RELATIVE TO THE OLD SR 32 BRIDGE REPLACEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...08-1202-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 3 to the Contract with D.G.M., Inc., 453 Salisbury Road, Beaver, Ohio 45613, previously ratified by the Board of County Commissioners on 03/11/09 and subsequently amended on 05/20/09 and 09/02/09, for Project Number BA-02-01 relative to the Old SR 32 Bridge Replacement Project located in Batavia Township, which represents an increase in the amount of \$9,162.90, for a total adjusted contract price to date of \$1,620,863.83 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON FRUIT RIDGE ROAD IN WASHINGTON TOWNSHIP...09-0828-009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Fruit Ridge Road in Washington Township for the period of **Monday, 09/14/09, through Friday, 09/18/09**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MI-05-08 RELATIVE FOR THE US 50 AND WOLFPEN PLEASANT HILL ROAD ROADWAY IMPROVEMENT PROJECT LOCATED IN MIAMI TOWNSHIP...09-0828-007...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number MI-05-08 relative to the US 50 and Wolfpen Pleasant Hill Road Roadway Improvement Project located within Miami Township, and to authorize payment as compensation for the Permanent Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Wolfpen Farms, LLC 3000 G Henkle Drive Lebanon, Ohio 45036	19-24-08A-001	Donated
	19-24-08A-047	
	Property Location: U.S. Route 50	
Penn Station Realty Ltd. 8276 Beechmont Avenue Cincinnati, Ohio 45255-3153	19-24-08B-027	Donated
	Property Location: U.S. Route 50	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Department of Job and Family Services DC# 09-0819-001	Woodhull, LLC 125 Commercial Way Springboro, Ohio 45066	Two (2) Lanier LD260SP Copiers S/N: M9285400323 M9285400155	\$1,896.00 each, plus \$0.0110 per copy in excess of 180,000 copies for each copier	07/23/09 through 07/22/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO DISCONTINUE CODING OF THE WORKERS COMPENSATION FUND (814) CASH BALANCE AND AUTHORIZATION FOR THE CLERMONT COUNTY AUDITOR TO PROPERLY RECORD THE SAME...08-1107-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget and Robert Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, that the Board of County Commissioners resolve to discontinue the cash coding of the Worker's Compensation Rebate Funds as a result of Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective Rating Plan (Policy Number 31300001) for the period 01/01/09 through 12/31/09 which necessitates the use of the entire fund balance as a reserve for the payment of Worker's Compensation claims and authorizing the Clermont County Auditor to make the adjustment to the cash accounts as listed in the document entitled Workers Compensation Cash Balances dated 08/28/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ESTABLISH FEES FOR COPIES OF MOTOR VEHICLE ACCIDENT REPORTS, PHOTOGRAPHS, OR ANY OTHER ELECTRONIC FORMATS RELATED TO MOTOR VEHICLE ACCIDENTS PURSUANT TO SECTION 5502.12 (A) OF THE OHIO REVISED CODE IN AND AS IT RELATES TO REQUESTS FOR THE DISTRIBUTION OF SAME BY THE OFFICE OF THE CLERMONT COUNTY SHERIFF...09-0828-004...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jim Malloni, Chief Administrative Officer, Clermont County Sheriff's Office, with the concurrence of David L. Spinney, County Administrator, that the Board of

County Commissioners resolve to establish the following non-refundable fees for copies of motor vehicle accident reports, photographs, or any other electronic formats related to motor vehicle accidents by any person claiming an interest arising out of a motor vehicle accident, or to the person’s attorney, pursuant to and in compliance with Section 5502.12 (A) of the Ohio Revised Code effective 10/19/09, with the afore stated fees to be collected by the Clermont County Sheriff for deposit into the County General Fund, and further resolve to authorize any subsequent increase to said fees as may be authorized by the General Assembly of the State of Ohio as stated in Section 5502.12 (B) of the Ohio Revised Code:

Item(s)	Fee(s)
Accident Report (Copy of Written Report)	\$4.00 (Plus Cost of Mailing)
Accident Report (Copy of Photographs)	\$4.00 (Plus Cost of Mailing)
Accident Report (Copy of Other Electronic Data)	\$4.00 (Plus Cost of Mailing)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH MICHAEL SCHUSTER ASSOCIATES, INC., DBA MSA, FOR ARCHITECTURAL AND PLANNING SERVICES AS IT RELATES TO CLERMONT TRANSPORTATION CONNECTION (CTC) AND COUNTY ENGINEER SITE MASTER PLANNING RELATIVE TO THE FILAGER CAMPUS...09-0904-001...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Michael Schuster Associates, Inc., dba MSA, 316 West Fourth Street, Cincinnati, Ohio 45202 for the provision of architectural and planning services as it relates to Clermont Transportation Connection (CTC) and County Engineer Site Master Planning relative to the development of phased options for the Filager Campus to be utilized to secure buses and equipment and to create facilities adjacent thereto to service Fleet operations, consisting of site review, existing conditions analysis, facility assessment, and development of design options as outlined therein, for a total contract amount not to exceed \$42,400.00, with said services to be completed within sixty (60) consecutive calendar days upon issuance of a written Notice to Proceed from the Office of the Board of County Commissioners, Clermont County, Ohio, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 11,700.00	Sheriff's Office Construction Fund	413-1019-6600	Capital Outlay
\$ 55,000.00	Enclave @ O'Bannon RID Fund	572-1019-5300	Purchased Services
\$ 1,200,000.00	Health Insurance Fund	810-8600-5200	Fringe Benefits

BUDGET TRANSFER OF FUNDS:

\$ 900.00	From General Fund 100-1028-5300 to 100-1028-5121 (Auditor's BMV Purchased Services to Overtime)
\$ 5,000.00	From General Fund 100-4015-5112 to 100-4015-5118 (Permit Central Regular Salary to Temporary Salaries)
\$ 3,081.40	From Real Estate Assessment Fund 205-1026-5200 to 205-1026-5132 (Fringe Benefits to Retirement Payout)
\$ 45,000.00	From Water Revenue Fund 601-8552-6600 to 601-8552-6100 (Distribution Division Capital Outlay to Maintenance & Repair)
\$ 3,000.00	From Water & Sewer Combined Services Fund 603-8520-5112 to 603-8524-5121 (Accounting Regular Salary to Customer Service Overtime)
\$ 50,000.00	From Water Construction Fund 621-8501-6600 to 621-8501-5300 (Capital Outlay to Purchased Services)

REPAYMENT OF ADVANCE OF FUNDS DATED 03/11/2009:

\$ 10,000.00	From Special Emergency Planning Fund 933-9990-7212 to General Fund 100-0100-4962-0933
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judge Thomas R. Herman: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Traffic Law for Judges and Magistrates” – Total expenses not to exceed \$192.00.

Judge Thomas R. Herman: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Evidence by the Numbers: Part III” – Total expenses not to exceed \$192.00.

Kathleen Rodenberg: One (1) day – Columbus, Ohio – Ohio Judicial College Seminar entitled “Evidence by the Numbers: Part III” – Total expenses not to exceed \$192.00.

PROSECUTING ATTORNEY

Donald W. White: Three (3) days – Cleveland, Ohio – Ohio Prosecuting Attorneys Association Fall Training – Total expenses not to exceed \$933.85.

COURT OF COMMON PLEAS

Judge Jerry R. McBride: Two (2) days – Dublin, Ohio – Ohio Judicial Conference 2009 Annual Meeting – Total expenses not to exceed \$333.42.

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$1,376.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown and Heather Jefferson: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators September Meeting – Total expenses not to exceed \$35.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Ed Santen and Tim Rogus: Two (2) days – Cincinnati, Ohio – Fundamentals of Case Flow Management for Domestic Relations Court – Total expenses not to exceed \$40.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor: Three (3) days – Mansfield, Ohio – Ohio Conference of Community Development, Inc. Neighborhood Stabilization Program Project Feasibility Analysis Training Seminar – Total expenses not to exceed \$285.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Todd Hart: Two (2) days – Rochester, Indiana – RapidView SeptemberFest 2009 IBAK Training Seminar – Total expenses not to exceed \$90.00.

BUILDING INSPECTION DEPARTMENT

Carl Lamping, Steve Rivera and J.C. Young: One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “CPVC Wet Sprinkler Systems for NFPA 13, 13R and 13D” – Total expenses not to exceed \$75.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Work Sessions of **08/03/09 and 08/17/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:53 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:42 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: Commissioner Proud did not rejoin session at the time.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **09/09/09** carried with Commissioners Croswell and Humphrey voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:42 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/09/09